

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010850

Entity Name: CIRCLE Y GROVES, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3825 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3825 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-1878229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, CHARLES W ESQ.
HENRY C YATES
3825 CANOE CREEK ROAD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

HENRY C YATES
3825 CANOE CREEK ROAD
ST CLOUD, FL 34772 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRY C YATES

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: YATES, HENRY C
Address: 3825 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34772

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENRY C YATES

PD

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date